

Sonora Economic Development Corporation
307 E. Oak
Sonora TX 76950

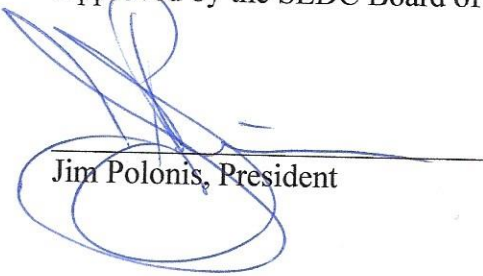
MINUTES OF BOARD MEETING

The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sonora Economic Development meeting room on May 15, 2019 with the following directors present: Jim Polonis, Tonya Brown, Jo Ann Hernandez, Espy Whitehead and Tom Payton. Also present was David Smith, Clerk.

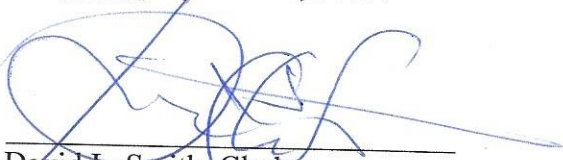
1. Jim called the meeting to order with a quorum present at 11:35 a.m.
2. David gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Meeting minutes for April 9, 2019; monthly bills report for April, 2019, and the financial report for April, 2019. Upon motion by Tom and second by Tonya the consent items were approved with all directors voted for approval.
4. Jim called for a discussion of replenishing the Disaster Relief Fund. After discussion, upon motion by Tonya and second by Tom all board members approved a new Disaster Relief Fund Grant of \$25,000.00 and provided for a 3-member committee to review and make a recommendation to the board.
5. Jim appointed Tonya, Tom and Anita to serve on the Disaster Relief Fund Committee.
6. Jim called upon David for a report on his work with CVWorkforce and schools concerning a summer welding certification class and long-range plans for a vocational school supported by SEDC.
7. David then presented the monthly manager's report and covered businesses opening and closing in Sonora, and various other activities, mentioned the availability of the Sales Tax workshops this fall and called upon Jo Ann to discuss GED classes in Sonora. The board directed David to find out if funding for GED equipment was possible and to place the matter on the June agenda.
8. David presented the Project Report and upon motion by Tonya and second by Jo Ann, all members voted to approve the report.
9. Jim then called upon David to give a report on the Advertising Coop and he discussed the budget furnished by the Chamber and past and future coop activities and related HOTS committee activities.
10. At 12:06, the board adjourned into executive session to discuss economic development negotiations and real estate, as authorized by Texas Government Code Sections 551.087 and 551.072.
11. The executive session ended and the regular session resumed at 12:45.
12. Upon motion by Tonya and second by Jo Ann the board voted to offer the back portion of the US 277 N property at \$45,000.00 net to SEDC with other terms to be negotiated.

13. Upon motion by Jo Ann and second by Tom the board voted to approve allowing Mr. Gonzales to include the cost of electricity and water during the months of construction and the value of labor services by Mr. Gonzales and his son against his Disaster Relief Grant.
14. Upon motion by Espy and second by Tonya, the meeting was adjourned at 11:48

Approved by the SEDC Board of Directors this the 5th day of June, 2019.



Jim Polonis, President



David L. Smith, Clerk